



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, May 15
Legends Restaurant, 1313 West Lindsey, 11:30 a.m.

Action Items:

- I. Minutes
Action: Consider approval of April NCVB Board meeting minutes.

- II. FYE 2014 Budget
Action: Consider approval of FYE 2014 Budget.

Reports:

- III. Staff Reports
 - a. Key Indicators/Initiatives
 - b. Group Sales Initiatives
 - c. Action Group Summaries
 - d. Community Development
 - e. Partner Reports
 - f. Attraction Developments

Adjourn: 1:00 p.m.

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*



BUREAU CALENDAR NOTES

Executive Committee, Wednesday, June 12, 3:30 p.m., CVB office

NCVB Board Meeting, Wednesday, June 19, 11:30 a.m., Legends Restaurant

CTA Classes:

June 11, 1-5:30pm, Science Museum

July 2, 12:30-5pm, OK History Museum

July 23, 12:30-5pm, Remington Park

August 13, 8am-12:30pm, OKC National Memorial & Museum

September 3, 8am-12:30pm, Botanical Gardens

September 24, 12:30-5pm, OK History Museum

October 15, 12:30-5pm, Norman (TBD)

November 5, 12:30-5pm, Remington Park

December 10, 8am-12:30pm, OKC National Memorial & Museum

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